



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, July 1, 2013
7:00 PM

The public is welcome to participate in this Town Council meeting. Open Forum offers citizens the opportunity to clarify an item on the agenda, address items not on the agenda, or comment on a communication or Consent Agenda item. Citizens are welcome to speak to the subject of a Public Hearing, and are allowed to speak at the discretion of the Council President or a majority of Councilors present, or at other times during the meeting, in particular during New or Unfinished Business.

Anyone wishing to speak should use the microphone at the front of the room, stating their name and address for the record; comments must be addressed to the Council, not the audience. It is the Town Council's hope that citizens and Councilors alike will be respectful of each other's right to speak, tolerant of different points of view, and mindful of everyone's time.

I. ROLL CALL

II. CALL TO ORDER; PLEDGE OF ALLEGIANCE

III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND RESOLUTIONS

A) Resolutions:

- 1) No. 2013-12 Authorizing Issuance of Bonds for Landfill Closure
- 2) No. 2013-13 Authorizing Issuance of Refunding Bonds
- 3) No. 2013-14 Adopting Procedures for Tax-Exempt Obligations

B) Presentation:

- 1) Fort Getty Pavilion Area Improvements: Presentation by GLA/BETA, Inc.

IV. PUBLIC HEARINGS, LICENSES AND PERMITS

All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.

A) One Day Event/Entertainment Licenses

- 1) Applicant: Bridges, Inc.
Event: Employee Recognition Event
Date: July 26, 2013 (rescheduled from June 28, 2013)
Location: Fort Getty Pavilion
- 2) Applicant: Jamestown Outdoors
Event: Paddleboard Rentals
Date: Saturdays, July and August
Location: Mackerel Cove Beach

V. OPEN FORUM

Please note that, under scheduled requests to address, if the topic of the address is available to be put on the agenda, the Council may discuss the issue.

- A) Scheduled to Address

- B) Non-scheduled to Address

VI. ADMINISTRATOR, DEPARTMENT, AND SOLICITOR REPORTS

- A) Town Administrator's Report
 - 1) Fort Getty update
 - 2) Chamber of Commerce donation
 - 3) Golf Course RFQ report

VII. UNFINISHED BUSINESS

- A) Website Report
- B) Paperless Council packets
- C) Jamestown Outdoors paddleboard proposal for Mackerel Cove/MOA

VIII. NEW BUSINESS

- A) Awarding of Bid: Annual Road Paving Program to Cardi Corporation, Inc. as recommended by Public Works Director Michael Gray as follows:
 - Item 1a: Bituminous Surface Course \$66.00 per ton
 - Item 1b: Bituminous Binder Course \$61.50 per ton
 - Item 1c: Pavement Overlay \$66.00 per ton
 - Item 2: Pavement Reclamation \$ 1.00 per sq. yd.
 - Item 3: Grading and Compacting \$ 0.70 per sq. yd.
- B) Awarding of Bid: Fill Materials for Landfill Closure Project to Drybridge Sand and Stone, Inc. as recommended by Public Works Director Michael Gray as follows:
 - Item 1: Plantable Soil \$13.79 per ton
 - Item 2: Vegetative Support Soil \$11.79 per ton
 - Item 3: Gravel Fill \$12.79 per ton
- C) Awarding of Bid: Hydroseeding for Landfill Closure Project to New England Hydroseed for an amount not to exceed \$0.42 per square yard as recommended by Public Works Director Michael Gray

IX. ORDINANCES AND APPOINTMENTS

- A) Ordinances
 - 1) Amendment of the Code of Ordinances, Chapter 82 Zoning Ordinance, Article 3 Application of District Regulations, Sec. 82-317 Community Flood Plain Ordinance for Special Flood Hazard Areas; discussion and possible action to order advertisement in the *Jamestown Press* July 18th, July 25th, and August 1st editions for public hearing on August 5, 2013
 - a) Planning Board memorandum of June 27, 2013

X. CONSENT AGENDA

An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it had been acted upon separately.

- A) Adoption of Council minutes:
 - 1) June 17, 2013 (regular session)
 - 2) June 17, 2013 (executive session)
- B) Minutes from Boards, Commissions and Committees:
 - 1) Jamestown Tree Preservation & Protection Committee (04/16/2013)
 - 2) Jamestown Tree Preservation & Protection Committee (05/20/2013)
 - 3) Jamestown Tree Preservation & Protection Committee (05/21/2013)
- C) Proclamations and Resolutions from other Rhode Island cities and towns
 - 1) Richmond Town Council Resolution supporting a referendum relating to the Code of Ethics
 - 2) Foster Town Council Resolution supporting the Municipal Road and Bridge Revolving Fund
 - 3) Charlestown Town Council Resolution opposing House Bill 6167 limiting local control of subdivision review
- D) Abatements/Addenda of Taxes

XI. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Email of Patience Cary re: objecting to any vendor type activities added to Mackerel Cove Beach
 - 2) Letter of Carolyn Swiggart re: Lyme disease prevention ideas
 - 3) Letter of Christine W. Ariel re: swimmers and boaters at Mackerel Cove Beach do not mix

XII. EXECUTIVE SESSION

The Town Council may seek to go into Executive Session to discuss the following items:

- A) Pursuant to RIGL §42-46-5(a) Subsection (2) Collective Bargaining (IBPO 305, NAGE 68, NAGE 69 union negotiations; discussion and potential vote regarding labor contracts in executive session and/or open session)
- B) Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel (Interim Town Administrator; discussion and potential vote regarding appointment of Interim Town Administrator in executive session and/or open session)

XIII. ADJOURNMENT

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall and the Jamestown Philomenian Library. In addition to the two above-mentioned locations, notice also may be posted, from time to time, at the following location: Jamestown Police Station; and on the Internet at www.jamestownri.net/council/council.html

ALL NOTE: This meeting location is accessible to the physically challenged. Hearing or speech impaired individuals requiring the services of an interpreter should call the Town Clerk at 401-423-9800 or facsimile at 401-423-7230 not less than 3 business days prior to the meeting.